

Hamilton County Community Development Board Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place - Hamilton County Jury Room  
December 2, 2014  
12:00 p.m.

Steve Phillips, Chairman  
Michele Boy, Board Member  
Mike Lewis, Board Member

Steve Schell, Board Member  
Sarah Schwieterman, Board Member  
Leslie Carlholm, Com. Dev. Director

Chairman Phillips called the Meeting to order at 12:04 p.m. Present were Board Members Boy, Lewis, Phillips, and Schell. Board Member Schwieterman was absent. Also present was Community Development Director Carlholm.

AGENDA: Lewis moved to approve the agenda as presented. Boy seconded the Motion. The vote was called and the motion was unanimously approved.

PRIOR MINUTES: Lewis moved to approve the minutes of the October 30, 2014 meeting as presented. Boy seconded the Motion. The vote was called and the motion was unanimously approved.

ECONOMIC DEVELOPMENT: The board discussed the proposed milk plant for Western Kansas. No official action was taken.

COMMUNITY ATTITUDE & ASSESSMENT SURVEY: The board discussed the possibility of conducting a countywide community survey. The board directed Carlholm to work with the city council and county commission to determine what information they would like to capture as part of a survey. A draft survey will be presented to the board for their approval.

HOTEL: Carlholm provided an update on the project. No official action was taken.

PUBLIC CONCERNS AND REQUESTS: There were no public concerns or requests to bring before the Board.

DIRECTOR'S REPORT: Carlholm provided a brief overview of the current activities and projects being under taken and not addressed as part of the agenda. Boy left the meeting.

As there was no more business to come before the board Lewis moved to adjourn the meeting. Schell seconded the motion. The vote was called and the motion was unanimously approved. Phillips adjourned the meeting at 1:09 p.m.

ATTEST:

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Community Development Director

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Board Chairman

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Date

